

# Utility Sounding Board Meeting Agenda

1/11/2006  
8:30 am - 10:30 am  
BPA Room 187  
Call-in #: 503-230-5566  
Passcode 7716#

Meeting called by: Karen Meadows

Attendees: Peter Anderson, Brent Barclay, Jay Himlie, Mike Little, Keith Lockhart, Kathy Moore, Mary Smith, Tom Schumacher, Karen Meadows, Mira Vowles, Jean Oates, Mark Ralston

## Agenda

Agenda Item	Lead
Utility Networking Workshop	Mira Vowles – 30 min
RTF discussion	Bruce Cody – 20 min
Regional Infrastructure Development:	
• PTCS Certification and Training	Ottie Nabors/Ken Keating – 20 min
• Small utility short course	Tom Hannon – 10 min
Non-Utility Delivery Programs:	
• BacGen	Karen Meadows/Tom Hannon – 10 min
<b>Administrative:</b>	
• Charter –USB replacements	Karen Meadows – 30 min
• Do we want a February face-2-face (F2F)?	
• BPA incentive level changes	

### If time allows:

- Discussion of hard to reach market segments or technologies.
- Peer sharing
- Value of EnVinta and how to market it more effectively